

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Tucson-Pima County Bicycle Advisory Committee** and to the general public that the **Tucson-Pima County Bicycle Advisory Committee** will hold the following meeting which will be open to the public:

Meeting Date: Wednesday, April 14, 2010

Meeting Location: Himmel Park Branch Library 1035 N. Treat Avenue, Tucson, AZ

(just south of Speedway Boulevard).

Please lock your bikes outside the meeting room.

Meeting Time: 6:00 PM to 8:00 PM

Please arrive by 5:50 PM. If a quorum of 12 members is not reached by 6:10 PM City, County and other staff are required to leave and the meeting will be canceled.

Agenda

Pro	ject	ed D	ura	tior

1. Call to Order; Approval of March 2010 meeting minutes (two meetings) 5 min.

2. Call to Public 10 min.

This is the time when any member of the public may address the BAC. Due to time constraints, the total time allocated for this is 10 minutes. **Individuals are allowed three minutes each**. If additional time is needed to address the BAC, it may be considered as an agenda item for a future meeting.

3. Law Enforcement and Enforcement Subcommittee Reports 15 min.

4. Tucson Mountain Park Enforcement Issues 20 min.

5. Staff Reports 15 min.

Tom Thivener, City of Tucson; Matt Zoll, Pima County; Nancy Ellis, Oro Valley; Brian Varney, Marana; Gabe Thum/Ann Chanecka, Pima Association of Governments

6. Bike Licensing/Registration 15 min.

7. Platinum Challenge Update 5 min.

8. Nominations for T-PCBAC Officers

-Elections to be held at the May meeting

9. BAC Consent Agenda

5 min.

10 min.

Items placed on the consent agenda are determined by the subcommittees and submitted by the subcommittee chairs to the Executive Sub-committee.

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by members of the committee, that item will be removed from the Consent Agenda and will be considered separately.

- A. Letter Regarding City of Tucson Term Limits for BAC Members
- B. Letter of support for PCDOT Transportation Enhancement application for Duval Mine Road Bikeway
- C. Letter of support for PCDOT Transportation Enhancement application for Pantano River Park
- D. Letter of support for PCDOT Transportation Enhancement application for Rillito River Park improvements
- E. Letter endorsing Ride of Silence

10. Subcommittee Reports

15 min.

- a. Executive (Brian Beck)
- b. Education and Outreach (Josefina Ahumada)
- c. Facilities (Larry Robinson)
- d. Downtown / University (David Bachman-Williams)
- e. Mountain Bike (Martha Lemen)
- f. BMX (Bruce Hermes)
- g. RTA Bike/Ped Working Group (Roy Schoonover)

11. Announcements

5 min.

12. Adjournment

at 8:00 pm

